

Village of Key Biscayne
Youth Athletics Advisory Board
Meeting Minutes

7-01-09

1. Call to order:
 - a. Ricky Martinez, Mayra Lindsay, Gonzalo Nunez, Glen Waldman, Manny Rionda, and Robert Bailey were present and John Lombardi participated via conference call.
2. Agenda Review:
 - a. The Board reviewed the agenda. The soccer review was moved to after the
3. Minutes:
 - a. The meeting minutes from 5/20/09 were not adopted and 6-03-08 was not yet available.
4. Online Registration Review
 - a. The Board reviewed the webinar with demoshpere
 - i. Mike Rosenow gave a brief review of the company
 - ii. The Board discussed the different aspects of the program
5. The Board postponed the fundraising discussion until a later meeting so Mr. Lombardi may be present.
6. The Board discussed the amendment to the existing soccer contract
 - a. The Board reviewed the proposed amendment provided by staff
 - b. The board discussed the uniform provision discussed in the original contract
 - i. The contract discussed colors, but did not state that the uniforms are required to state "Key Biscayne" or "KB" on the uniform
 - ii. The Board discussed that last year the home uniform was identified as KB, but the away uniform did not say Key Biscayne on the uniform.
 - iii. The Board made a motion that all uniforms indentify them as "Key Biscayne".
 1. GN stated that there was a cost issue to the uniforms
 2. The Board agreed that there could be a patch to accomplish this
 3. The vote passed with 5 votes for the patch
 - iv. The board discussed the shirts and socks issues with the blue and white uniforms.
 1. The Board discussed the uniforms.
 2. The Board recommended that the home uniform be color coordinated
 3. The Board discussed the motion

4. The Board discussed the quality of the uniform
 5. GN and RB stated that the uniform and the survey results
 6. RM discussed how the color coordinated uniforms were presented when AC Milan originally unveiled the program
 7. JK discussed the Village Mayor's comments regarding the uniform the last year.
 8. The board discussed mandating uniforms with all sports.
- v. The Board discussed the subsidy
1. JL asked if there would be a subsidy provided to all sports
 2. Staff described the subsidy history with all programs and the goal to reduce all subsidies.
 3. Staff discussed the fees incurred by the Village regarding the soccer program
 4. JL clarified that subsidies may be provided in cases when it is agreed to provide these funds
- vi. The Board discussed the sponsorship language in the contract
1. RB discussed that the language does not provide motivation for the contractor to exceed the \$25,000.
 2. The Board discussed the sponsorship language
 3. The board discussed that more money could be raised, and that a subsequent addendum could be proffered to address the fundraising issue.
- vii. The Board returned to the subsidy issue.
1. RM stated his issues with the subsidy
 2. RM read a letter into the record from the soccer commissioner, Jose Lopez, regarding the soccer program.
 3. Staff stated that information should be provided prior to the meeting so that staff may respond.
 4. The Board discussed the information provided in the letter
 5. The Board discussed the field constraint issues and how they impacted the feasibility of the recommendations.
 6. The Board discussed the timing issues involved in the timing of the recommendations
 7. The Board discussed that this may be alternative plan if the Council if the amended agreement is not approved.
 8. The Board discussed the timeline for reviewing and establishing changes to the soccer program
 9. JK addressed the board regarding the hardships with the fees and goals for AC Milan. She stated that working parents cannot participate in youth soccer because of the 3:30 practice conflicting with after-school and transportation issues.

10. MD discussed that the board members should address the Council with their recommendations
11. RM made a motion to inform the Council of an alternative plan if the AC Milan contract extension is not approved
12. The Board discussed the motion
13. The motion failed 3-3
14. Staff discussed the importance of having a KBAC commissioner appointed so that a recommendation can be proffered before July.
15. The meeting was adjourned at 8:15 PM